U.S. DEPARTMENT OF HOMELAND SECURITY							OMB No. 1651-0023		
Bureau of Customs and Border Protection							Date of Reques	t	
REQUEST FOR INFORMATION						2. Γ	2. Date of Entry and Importation		
19 CFR 151.11									
3. Manufacturer/Seller/Shipper 4. Carrier					5. Entry No.				
5a. Invoice Description of Merchandise					5b. Invoice No.		6. HTSUS Item No.		
7. Country of Origin/Exportation					8. CBP Broker and Reference or File No.				
									9. TO:
<b>Production of Documents and/or Information Required by Law:</b> If you have provided the information requested on this form to Bureau of Customs and Border Protection at other ports, please indicate the port of entry to which it was supplied, and furnish a copy of your reply to this office, if possible.					11a. Port		11b. Date Ir Furnish		
General Inf		l Instructions on Reverse			10.	DI E :	1 7 1 . 1 7.		
		e Answer Indicated Que		13. Please Furnish Indicated Item(s)					
☐ A.	Are you related (see reverse) in any way to the seller of this merchandise? If you are related, please describe the relationship, and explain how this relationship affects the price paid or payable for the merchandise.  Identify and give details of any additional costs/expenses incurred in this transaction, such as:			nis		Copy of contract (or purchase order and seller's confirmation thereof) covering this transaction, and any revisions thereto.  Descriptive or illustrative literature or information explaining what the merchandise is, where and how it is used, and exactly how it operates.  Breakdown of components, materials, or ingredients by weight and the actual cost of the components at the time of assembly into the finished article.			
				□ B.	what the m				
				□ C.	and the act				
☐ B.				D.	D. Submit samples: Article number and description				
	(2) commissions				from container  mark(s) and number  Samples consumed in analysis, and other samples whose return is not specifically requested, will not normally be returned.				
	(3) proceeds that accrue to the seller								
	(4) assists								
		(5) royalties and/or license fees			See item 14	See item 14 below.			
	fficer Messa								
15. Reply I	Message (Use	e additional sheets if more	space is needed.)						
	.6. ICATION	It is required that an appression response to the information							
I hereby certify that the information furnished herewith or upon this form in response to this inquiry is true and correct,			16a. Name and Title/Position of Signer (Owner, Importer, or Corporate/Company Official)			l6b. Signatur			
and that any samples provided were taken from the shipment covered by this entry.						16c. Telepho	ne No.	16d. Date	
17. CBP Officer			18. Team Designation			<u> </u>	19. Telephone	e No.	

## GENERAL INFORMATION AND INSTRUCTIONS

- 1. The requested information is necessary for proper classification and/or appraisement of your merchandise and/or for insuring import compliance of such merchandise. Your reply is required in accordance with section 509(a), Tariff Action of 1930, as amended (19 U.S.C. 1509).
- 2. All information, documents, and samples requested must relate to the shipment of merchandise described on the front of this form
- 3. Please answer all indicated questions to the best of your knowledge.
- 4. All information submitted will be treated confidentially.
- 5. If a reply cannot be made within 30 days from the date of this request or if you wish to discuss any of the questions designated for your reply, please contact the CBP officer whose name appears on the front of this form.
- 6. Return a copy of this form with your reply.

## **DEFINITIONS OF KEY WORDS IN BLOCK 12**

Question A: RELATED - The persons specified below shall be treated as persons who are related:

- (A) Members of the same family, including brothers and sisters (whether by whole or half blood), spouse, ancestors, and lineal descendants.
- (B) Any officer or director of an organization and such organization.
- (C) An officer or director of an organization and an officer or director of another organization, if each such individual is also an officer or director in the other organization.
- (D) Partners.
- (E) Employer and employee.
- (F) Any person directly or indirectly owning, controlling, or holding with power to vote, 5 percent or more of the outstanding voting stock or shares of any organization and such organization.
- (G) Two or more persons directly or indirectly controlling, controlled by or under common control with, any person.

PRICE PAID OR PAYABLE - This term is defined as the total payment (whether direct or indirect and exclusive of any costs, charges, or expenses incurred for transportation, insurance, and other C.I.F. charges) made, or to be made, for imported merchandise by the buyer to, or for the benefit of, the seller.

Question B: ASSISTS - The term "assist" means any of the following if supplied directly or indirectly, and free of charge or at reduced cost, by the buyer of the imported merchandise for use in connection with the production or the sale for export to the United States of the merchandise:

- (1) Materials, components, parts, and similar items incorporated in the imported merchandise.
- (2) Tools, dies, molds, and similar items used in the production of the imported merchandise.
- (3) Merchandise consumed in the production of the imported merchandise.
- (4) Engineering, development, artwork, design work, and plans and sketches that are undertaken elsewhere than in the United States and are necessary for the production of the imported merchandise.

PROCEEDS THAT ACCRUE TO THE SELLER - This term is defined as the amount of any subsequent resale, disposal, or use of the imported merchandise that accrues, directly or indirectly, to the seller.

ROYALTIES AND/OR LICENSE FEES - This term relates to those amounts that the buyer is required to pay, directly or indirectly, as a condition of the sale of the imported merchandised for exportation to the United States.

PAPERWORK REDUCTION ACT NOTICE: This request is in accordance with the Paperwork Reduction Act. We ask for the information to carry out the laws of the United States. We need it to ensure importers/brokers are complying with these laws and to allow us to properly appraise and classify imported merchandise or correct duties and determine import admissibility, where appropriate. Your response is mandatory. The estimated average burden associated with this collection of information is 33 minutes per respondent or recordkeeper depending on individual circumstances. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Bureau of Customs and Border Protection, Information Services Branch, Washington, DC 20229, and to the Office of Management and Budget, Paperwork Reduction Project (1651-0068), Washington, DC 20503.